



Fiduciary Board Meeting

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

December 4, 2017

2:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Deborah Primock
Hon. Jay. Polk
Elaine Acosta Sweet
Gary Krcmarik
Diana M. Corry
Leonard Montanaro

Emily Kile
Catherine Robbins
Teresa Lancaister

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Kate Novak
Arnita Oliver

Guests:

Theresa Eels
Michael Bogle

CALL TO ORDER

Called to Order By:

Deborah Primock, Chair

Time:

2:02 p.m.

1) INITIAL LICENSURE AND ELIGIBILITY:

1-A Review, discussion and possible action regarding application for initial individual licensure concerning Theresa Eells.

Individual Addressing the Board: Mark Wilson

Discussion: Division recommends initial fiduciary licensure be granted for Theresa Eells subject to the applicant entering into a consent agreement which places defined restrictions upon the license for a period of two years with modifications which would allow the applicant to serve under two powers of attorney and provide certain fiduciary services pursuant to estate planning documents for family members.

Remarks from Theresa Eells.

Motion: Consideration of and motion to accept staff's recommendation with the addition of language clarifying permitted powers and duties under durable financial power of attorney and prohibition of duties as a guardian or agent under health care power of attorney.

Motion Proposals:

First	Elaine Acosta Sweet
Second	Leonard Montanaro
Opposed	Deborah Primock

Motion Results: Pass

2) ADMINISTRATIVE ISSUES:

Individual Addressing the Board:

Discussion: None

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Hon. Jay M. Polk
Second Gary Krcmarik

Motion Results: Pass

Time: 2:19 p.m.

Initials: AO